
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
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CALL TO ORDER

The Special Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chairman Radecki at 8:00 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Radecki.

ROLL CALL

PRESENT: Mark Radecki, Chairman
Cory Moss, Vice Chairman
Abraham Cruz, Board Member
Roy Haber, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, Legal Counsel; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 25, 2015 REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MOTION BY BOARD MEMBER HABER, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE MINUTES. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, HABER, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF THE ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2015 FOR THE SUCCESSOR AGENCY

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This item was pulled from the agenda.

APPROVAL OF CHANGE ORDER NO. 1 TO INTERNATIONAL LINE BUILDERS, IN THE AMOUNT OF \$17,131.18 FOR INSTALLATION OF INTERMEDIATE SPACERS AND ADDITIONAL YARDS OF CONCRETE FOR DUCT ENCASEMENT IN CONJUNCTION WITH INDUSTRY BUSINESS CENTER 66KV TRANSMISSION LINE RELOCATION, CONTRACT NO. IBC-0383R, AS IDENTIFIED IN LINE ITEM NO. 281 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE CHANGE ORDER NO. 1. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, HABER, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF AN EASEMENT FOR DRIVEWAY ACCESS PURPOSES IN CONJUNCTION WITH THE FULLERTON AVENUE GRADE SEPARATION PROJECT

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER HABER TO APPROVE THE EASEMENT SUBJECT TO APPROVAL BY THE OVERSIGHT BOARD AND THE DEPARTMENT OF FINANCE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, HABER, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF AN ACKNOWLEDGMENT OF DONATIONS FORM TO GRANT CALTRANS AN EASEMENT FOR THE WESTBOUND OFF-RAMP WITHOUT

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COMPENSATION

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY BOARD MEMBER HABER, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE ACKNOWLEDGMENT FORM AND AUTHORIZE THE EXECUTION OF THE TRANSFER DOCUMENTS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, HABER, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF AUTHORIZATION TO REBID FOR SOLICITATION OF PUBLIC BIDS FOR CONTRACT NO. IBC-0381R, INDUSTRY BUSINESS CENTER, PHASE 2 MASS GRADING WEST SIDE, FOR AN ESTIMATED COST OF \$35,300,000.00, AS IDENTIFIED IN LINE ITEM NO. 289 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER HABER TO APPROVE THE PLANS AND SPECIFICATIONS, AND RE-AUTHORIZE THE ADVERTISING FOR SOLICITATION OF SEALED BIDS. MOTION CARRIED 5-0; BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, HABER, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF A FACILITIES RELOCATION AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR THE RELOCATION OF THE TRANSMISSION LINES THAT CURRENTLY CUT ACROSS THE MIDDLE OF THE SITE ON LARGE TOWERS, AND ISSUANCE OF A CHECK IN THE AMOUNT OF \$3,600,000.00. THE EXPENDITURE IS IDENTIFIED IN LINE ITEM NO. 202 OF THE RECOGNIZED OBLIGATION PAYMENT

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SCHEDULE

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, HABER, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF A COST ESTIMATE AND AN EXPENDITURE IN THE AMOUNT OF \$65,826.00 TO WALNUT VALLEY WATER DISTRICT (WVWD) FOR THE CONVERSION OF AN EXISTING AIR VACUUM TO TEMPORARY MANUAL AIR RELEASE, INSTALLATION OF TEMPORARY METERED SERVICE, AND HYDRAULIC MODELING OF RECYCLED WATER SYSTEM FOR THE INDUSTRY BUSINESS CENTER DEVELOPMENT. THE EXPENDITURE IS IDENTIFIED IN LINE ITEM NO. 205 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE.

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE THE COST ESTIMATE, AND AUTHORIZE THE EXPENDITURE AND ISSUANCE OF A CHECK IN THE AMOUNT OF \$65,826.00. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, HABER, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF APPROVAL OF APPLICATIONS FOR ELECTRICAL FACILITIES AND ENERGY LOAD INFORMATION AGREEMENT BETWEEN THE CITY OF INDUSTRY AND SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT

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AGENCY FOR THE LANDFILL TREATMENT FACILITY, MAINTENANCE AREA LIGHTING, IRRIGATION CONTROLLERS, AND IRRIGATION BOOSTER PUMPS

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE APPLICATIONS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, HABER, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CONSIDERATION OF AMENDMENT NO. 17 TO CONSULTANT CONTRACT NO. 5-JACOBS 05-01 MP 03-10 FOR JACOBS ENGINEERING GROUP, INC., TO PERFORM ADDITIONAL CIVIL ENGINEERING DESIGN SERVICES AS IDENTIFIED IN LINE ITEM NO. 117 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY CHAIRMAN RADECKI TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, HABER, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

CLOSED SESSION

Assistant Secretary Schlichting announced there was a need for Closed Session as follows:

- 6.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:

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Property: 333 Turnbull Canyon Road, City of Industry
Agency Negotiators: Executive Director and Agency Legal Counsel
Negotiating Parties James Randall, Trustee of the James and Eleanor
Randall Trust dated June 1, 1993, LW Investments,
and Snak King,
Under Negotiation: Price and terms

6.2 Conference with real property negotiators pursuant to Government Code
Section 54956.8:

Property: 333 Hacienda Boulevard, City of Industry
Agency Negotiators: Executive Director and Agency Legal Counsel
Negotiating Parties LW Investments, Fu Xiang, Inc., and Kensington
Advisors
Under Negotiation: Price and terms

There were no public comments on the Closed Session items.

Chairman Radecki recessed the meeting into Closed Session at 8:16 a.m.

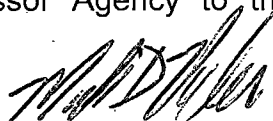
RECONVENE SUCCESSOR AGENCY BOARD MEETING

Chairman Radecki reconvened the meeting at 8:35 a.m. All members of the Board were present. Legal Counsel Casso reported out of Closed Session.

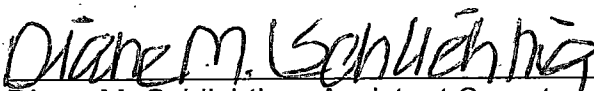
With regard to Closed Session Item Nos. 1 and 2, the Board provided direction to the Agency Negotiators. Nothing further to report.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned.



Mark D. Radecki, Chairman



Diane M. Schlichting, Assistant Secretary